



CITY COUNCIL AGENDA

Tuesday, August 16, 2011

7:00 p.m.

**Coon Rapids City Center
Council Chambers**

COUNCIL ACTION 08/16/11

Open Mic/Public Comment	<p>Eddy Carr, 974 104th Ln re: Asphalt sinking at end of his driveway. Was not fixed properly when construction was done.</p> <p>Shery Alamenti, 401 124th Ln re: concerns with Hwy 14 (242) would like to see sound barrier and pedestrian walkway</p> <p>David Abeler, 3800 Mississippi Blvd re: fence ordinance</p> <p>Alan Williams, 10744 Yellow Pine St. re: inspection fees for rental license and water shut off</p> <p>Phil Rosar, 10640 Mississippi Blvd re: process to get water turned on, also the demolition of the Ice Arena and Mall – could it be utilized for something else</p>
Call to Order	At 7:30 p.m.
Pledge of Allegiance	Done
Roll Call	All present
1. Adopt Agenda	Adopted as presented
2. Cons. Approval of Minutes:	
a. August 3, 2011, Council Meeting	Approved
b. August 10, 2011, Work Session	Approved
3. Consent Agenda:	
a. Authorize Agreement with Check Diversion Program, LLC, for Operation of a Worthless Check Program	Authorized
b. Accept Easement for Public Street and Utility Purposes, Larry M. Saliterman and Nancy Saliterman, 91 st Avenue and University Avenue, Improvement Project 03-7	Accepted
c. Cons. Resolution 11-88 Accepting a Grant from Twin Cities Gateway (Minnesota Metro North Tourism for the Tee it Up for the Troops Golf Event at Bunker Hills	Resolution 11-88 adopted
d. Informational Item:	
1. Receive Gambling Expenditure Reports	Report received
4. Open Mic Reports:	
a. Alan Williams, 10744 Yellow Pine Street NW re: separating water turn on inspection from regular inspection process and appreciation for review of Home for Generations program	Report received
b. David Abeler, 3800 Mississippi Drive re: review of storage/nuisance	Report received

code for improper storage of items	
5. 2011 Miscellaneous Special Assessments:	
a. Assessment Hearing, 7:00 p.m.	Assessment Hearing Held
b. Cons. Resolution 11-86 Adopting 2011(2) Miscellaneous Special Assessments (One-Year)	Resolution 11-86(B) adopted
c. Cons. Resolution 11-87 Adopting 2011(2) Miscellaneous Special Assessments (Three-Year)	Resolution 11-87(A) adopted
6. Modification to the Tax Increment Financing Plan and Spending Plan for Project Area No. 1:	
a. Public Hearing, 7:00 p.m.	Public hearing held
b. Cons. Resolution 11-51 Adopting Modification No. 26 of the Tax Increment Financing District 1-6	Resolution 11-51 adopted
7. Economic Development Assistance for Autumn Glen Senior Living, LLC, 3707 Coon Rapids Boulevard:	
a. Public Hearing, 7:00 p.m.	Public hearing held
b. Cons. Resolution 11-52 Authorizing the Economic Development Authority to Expend Excess Tax Increments in the Form of a Grant	Resolution 11-52 adopted
8. Economic Development Assistance for RMS Company, 8600 Evergreen Boulevard:	
a. Public Hearing, 7:00 p.m.	Public hearing held
b. Cons. Resolution 11-85 Authorizing the Economic Development Authority to Expend Excess Tax Increments in the Form of a Grant	Resolution 11-85 adopted
9. Community Development Block Grant Program:	
a. Authorize Amendments to the CDBG Housing Rehabilitation Loan Program	Authorized
b. Authorize the Mayor and City Manager to Execute a Service Contract with the Greater Metropolitan Housing Corporation	Authorized
10. Other Council Business:	
a. Creek Back Up Behind 121 st Avenue (Fire Station #2)	Report received
	b. Johnson 1) City Gardens – reexamine policy 2) Car Wash on Coon Rapids Blvd- possibility of noise meters
	c. Schulte about barking dog complaints
	d. Klint 1) Bridge Northdale area (Kerry&Lilly) possibility of a 4 way stop sign 2)Weed ordinance – concern with Hanson & Cty 114.
11. Adjourn	Adjourned at 8:10 p.m.